**Facilities Committee**

**Minutes**

**February 6, 2016**

**Present**: Terry O’Brien (GLS), Colby Lewis (GLS), Jan Taniguchi (STR Architects), Don Quinnett (GLS), Bob Bolin (GLS), Ron Lobodzinski (Board), Debbie Fogel (Board), Sue Kozenski (Board), Doug Lim (Gilbane), Susanne Tauke (Community Member), Jeff Gembara (Board), Donna Shupe (GLS), Cyndi Collins (Board), Karen Wilberg (Community Member), Kori Caya (Board), and Stacy Rietschel (Board)

**Absent**: Andy Williams (Community Member), Barb Esterquest (Community Member)

**Call to Order**

At 9:00am, Dr. O’Brien called the meeting to order.

**Introductions**

Dr. O’Brien introduced the Doug Lim from Gilbane Construction and Jan Taniguchi and Colby Lewis from STR Architects. Each member of the facilities committee introduced themselves.

**Expectations**

Mr. Taniguchi reviewed the expectations of the meeting.

**Group Dynamics**

Dr. O’Brien facilitated the *agreed upon parameters* of the meeting and the group decided on the guidelines for the meeting.

**Budgeting: Budget & Schedule**

Mr. Lim reviewed budgets and schedules as it relates to current costs and the construction market.

**Programmatics**

Mr. Colby and Mr. Taniguchi led the discussion of district programming.

**Conclusion**

Between February 8 and March 1, STR Architects will work with Gilbane and District administration to create one or two designs for addressing the facilities.

The next Facilities Committee meeting is scheduled for Tuesday, March 8 at 6:00p.m.

Meeting adjourned at 11:30a.m.